

25 April 2025

THE PROPERTY FRANCHISE GROUP PLC
("TPFG", the "Company" or the "Group")

Notice of AGM and Posting of Annual Report and Accounts

The Property Franchise Group Plc (LON:TPFG) the UK's largest multi-brand property franchisor, has today published its Notice of the Company's Annual General Meeting (the "**Notice of AGM**") on the Company's website at <https://thepropertyfranchisegroup.co.uk/investors>. The 2025 Annual General Meeting will be held at 10 a.m. on 29 May 2025 at The Old Court House, 60A London Road, Grantham, Lincolnshire NG31 6HR.

The Notice of AGM and associated proxy form will be mailed to shareholders who have elected to receive printed copies.

Shareholders wishing to ask a question to be considered at that meeting are invited to send their questions by email to company.secretary@propertyfranchise.co.uk. The voting results will be published on the website once the meeting has concluded.

Posting of Annual Report and Accounts

The Company's Annual Report and Accounts for the financial year ended 31 December 2024 are on the Company's website at <https://thepropertyfranchisegroup.co.uk/investors> and will be mailed to shareholders who have elected to receive a printed copy.

For further information, please contact:

The Property Franchise Group PLC
Gareth Samples, Chief Executive Officer
Ben Dodds, Chief Financial Officer

01202 405 549
company.secretary@propertyfranchise.co.uk

Canaccord Genuity Limited (Nominated Adviser
and Joint Broker)
Max Hartley
Harry Rees

020 7523 8000

Singer Capital Markets (Joint Broker)
Rick Thompson
James Fischer

020 7496 3000

Alma Strategic Communications
Justine James
Joe Pederzoli
Kinvara Verdon

020 3405 0209
propertyfranchise@almastrategic.com

About The Property Franchise Group PLC:

The Property Franchise Group PLC (AIM: TPFG) is the UK's largest multi-brand property franchisor, with a network of over 1,946 outlets delivering high quality services to residential clients, combined with an established Financial Services business.

The Company was founded in 1986 and has since strategically grown to a diverse portfolio of 18 brands operating throughout the UK, comprising longstanding high-street focused brands and two hybrid brands. The Property Franchise Group is also a member of two leading mortgage networks through its mortgage brokers, Brook Financial (MAB) and The Mortgage Genie (Primis).

TPFG's brands are: Belvoir, CJ Hole, Country Properties, Ellis & Co, EweMove, Fine & Country, Hunters, Lovelle, Martin & Co, Mr and Mrs Clarke, Mullucks, Newton Fallowell, Nicholas Humphreys, Northwood, Parkers, The Guild of Property Professionals and Whitegates.

Headquartered in Bournemouth, the Company was listed on AIM on the London Stock Exchange in 2013 and entered the AIM 100 in July 2024.

More information is available at www.propertyfranchise.co.uk

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact rns@seg.com or visit www.rns.com.

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOASFWSAFEISEFL